



## KENTUCKY RETIREMENT SYSTEMS

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### **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: June 3, 2015

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a special meeting on Monday, June 15, 2015 at 9:00 a.m. EDT for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting will be held in closed session.

The meeting will be held at the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**  
**JUNE 15, 2015 AT 9:00 A.M., EDT**  
**1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

- |                 |    |  |
|-----------------|----|--|
| <i>9:00 am</i>  | 1. | Roll Call  |
| <i>9:01 am</i>  | 2. | Approval of Minutes No. 39_  |
| <i>9:02 am</i>  | 3. | Selection of Health Insurance Vendor to Provide Medicare Advantage Plans to KRS Medicare Eligible Retirees for Plan Year 2016 and Subsequent Years |
| <i>11:00 am</i> | 4. | KRS Interest Rate to be Assessed on Late Payments  |
| <i>11:15 am</i> | 5. | Pending Litigation ( <b>Closed Session</b> )   |
| <i>12:00 pm</i> | 6. | Other Business – Agency Participation Issue  |
| <i>12:15 pm</i> | 7. | <i>Adjourn/Lunch</i>   |

*\*Times listed are approximate.*